



**PUBLIC NOTICE  
MEETING AGENDA**

**INVESTMENT COMMITTEE  
OF THE PLANS MANAGEMENT BOARD**

**OFFICE OF THE STATE TREASURER  
WILMINGTON CONFERENCE ROOM  
MAY 22, 2018**

A meeting of the Investment Committee (the "Committee") of the Plans Management Board (the "Board") will be held on Tuesday, May 22, 2018 at 10:00 a.m. at the Office of the State Treasurer's Carvel State Building office located at 820 N. French Street Wilmington, Delaware.<sup>1</sup>

**1. Introductions**

- Approval of Committee Members Designees
- Discussion and approval of Committee Vice-Chair

**2. Approval of Minutes**

**3. Presentations**

- Deferred Compensation Plans by Cammack Retirement Group
- College Investment Plan by Fidelity Investments

**4. Discussions**

- Investment Policy Statements

**5. Public Comment**

**6. Executive Sessions**

- None scheduled

**7. Next Meetings**

- Full Board Meeting: June 12, 2018
- Investment Committee Meeting: August 21, 2018

**8. Adjournment**

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

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<sup>1</sup> Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.